



# **SCHOOL BOARD ACTION REPORT**

**DATE:** March 15, 2021  
**FROM:** Ms. Denise Juneau, Superintendent  
**LEAD STAFF:** Fred Podesta, Chief Operations Officer  
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**For Introduction:** March 24, 2021  
**For Action:** April 7, 2021

## **1. TITLE**

BEX V: Award Construction Contract P5143, to KCDA/Musco Sports Lighting, LLC for the Athletic Field Lighting Improvements at Jane Addams Middle School project

## **2. PURPOSE**

The purpose of this action is to provide authorization for the Superintendent to enter into a construction contract in the amount of \$504,991, including base bid, plus Washington State sales tax, for the Athletic Field Lighting Improvements at Jane Addams Middle School project.

## **3. RECOMMENDED MOTION**

I move that the School Board authorize the Superintendent to execute construction contract P5143 with King County Director's Association (KCDA) in the amount of \$504,991, including base bid, plus Washington State sales tax, with any minor additions, deletions, modifications and actions deemed necessary by the Superintendent to implement the contract.

## **4. BACKGROUND INFORMATION**

### **a. Background**

The Athletic Field Lighting Improvements at Jane Addams Middle School project, located at 11051 34<sup>th</sup> Avenue NE, Seattle, WA 98125, is funded through the BEX V levy passed by the voters in February 2019. Completion of this project is scheduled for August 2021 prior to commencement of the 2021-2022 school year.

The district is proposing to contract for the field lighting work at Jane Addams Middle School using the King County Directors' Association (KCDA) purchasing cooperative which has a competitively bid contract in place with Musco Sports Lighting. The athletic field lighting scope of work includes the labor and materials to install five light poles with shielded LED energy efficient floodlights, concrete foundations, and associated electrical and lighting controls work.

This motion allows the district to execute a contract with KCDA and Musco Sports Lighting as the vendor performing the work.

The school was constructed in 1949. Prior improvements constructed at Jane Addams Middle School since the year 2000 include: athletic field improvements (2000); reroofing (2002); elevator repairs (2003 and 2016); reroofing and exterior renovations (2008); and building systems upgrades (2014, 2015, 2016 and 2017) and athletic field improvements (2020).

**b. Alternatives**

Deny Motion. If motion is denied, the district will not be able to execute the contract to construct the Athletic Field Lighting Improvements at Jane Addams Middle School project. This is not recommended because it would negatively impact the district's commitment to provide equitable access in our schools.

**c. Research**

Not applicable

**5. FISCAL IMPACT/REVENUE SOURCE**

The fiscal impact to this motion will be \$504,991, plus Washington State sales tax. The revenue source for this motion is from the BEX V Capital Levy. The total project budget, of which the construction contract is one part, is \$1,256,283.

The revenue source for this motion is from the Building Excellence (BEX) V Capital Levy.

Expenditure:  One-time  Annual  Multi-Year  N/A

Revenue:  One-time  Annual  Multi-Year  N/A

**6. COMMUNITY ENGAGEMENT**

With guidance from the District's Community Engagement tool, this action was determined to merit the following tier of community engagement:

Not applicable

Tier 1: Inform

Tier 2: Consult/Involve

Tier 3: Collaborate

The selection of projects in the BEX V program went through an extensive community vetting process and ultimately received 73% approval from voters in February 2019.

Jane Addams Middle School has undergone a State Environmental Policy Act (SEPA) process, which included public comment, and currently is in review by the City of Seattle through the Master Use Permit – Special Exception process, in which a public workshop is planned to be held.

**7. EQUITY ANALYSIS**

The district’s Racial Equity Analysis toolkit was utilized to guide the planning process for the BEX V Capital Levy, influencing community engagement methods, preparation of the 2018 update to the Facilities Master Plan, and ultimately the final proposed levy package. The board’s guiding principles stated that racial and educational equity should be an overarching principle for the BEX V Capital Levy planning efforts in accordance with Board Policy 0030, Ensuring Educational and Racial Equity. Projects identified for inclusion in the BEX V Capital Levy will ultimately improve conditions for all students in the affected schools. Improved building conditions create a better environment for learning and can provide facilities to better position students for academic success.

**8. STUDENT BENEFIT**

It is the goal of the district to continue the process of implementing the BTA and BEX Capital Levy programs and to provide students with safe and secure school buildings.

**9. WHY BOARD ACTION IS NECESSARY**

- Amount of contract initial value or contract amendment exceeds \$250,000 (Policy No. 6220)
- Amount of grant exceeds \$250,000 in a single fiscal year (Policy No. 6114)
- Adopting, amending, or repealing a Board policy
- Formally accepting the completion of a public works project and closing out the contract
- Legal requirement for the School Board to take action on this matter
- Board Policy No. \_\_\_\_\_, [TITLE], provides the Board shall approve this item
- Other: \_\_\_\_\_

**10. POLICY IMPLICATION**

Per Board Policy No. 6220, Procurement, any contract over \$250,000 must be brought before the Board for approval.

**11. BOARD COMMITTEE RECOMMENDATION**

This motion was discussed at the Operations Committee meeting on March 11, 2021. The Committee reviewed the motion and moved the item forward with a recommendation for approval by the full Board..

**12. TIMELINE FOR IMPLEMENTATION**

Anticipated Notice to Proceed date:	April 8, 2021
Anticipated construction date:	June 2021
Substantial Completion date:	August 2021

**13. ATTACHMENTS**

- Contract P5143 (for reference as part of motion) (available upon request from the Capital Projects & Planning department, 206-252-0877)